

NIDHI SERVICES LIMITED

5/19-B, Roop Nagar, Delhi – 110007

Tel.: 011-43215145, Mobile: 09811021216

CIN: L65999DL1984PLC018077 ; E-mail: nidhiservicesltd@gmail.com

Date: 12-08-2025

To,
The Manager,
MSEI Limited
2nd Floor, Piramal, Agastya Corporate Park,
Building A, Unit 205A, Lal Bahadur Shastri Marg,
Kurla West, Mumbai 400 070

SUB. - : OUTCOME OF BOARD MEETING HELD ON 12-08-2025 AT 03.30 PM AND CONCLUDED AT 5:40 PM.

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 33 of the Listing Regulations, the meeting of Board of Directors of **NIDHI SERVICES LIMITED** held on **12-08-2025 at 03.30 PM** at Registered Office of the Company and concluded at **5:40 PM** inter alia to transact following business.

1. Considered and approved the Un-Audited Financial Results of the Company for quarter ended **30 June, 2025** along with Limited Review Report for the Quarter ended **30 June, 2025**.
2. The Board took note that **CS REWAIL KADIYAN (M No A42286)**, Company Secretary and Compliance Officer of the Company have resigned from the office as the Company Secretary and Compliance Officer of the Company w.e.f. 30-07-2025. The same was duly informed under Reg. 30 of SEBI LODR Reg. to the Stock Exchange.
3. Approved appointment of **CS Shuchi D/o Atul Bansal** with ICSI Membership No. A41602) as Company Secretary and Compliance Officer of the Company with effect from 12.08.2025.
4. The Board of Director took note of Completion of Tenure of Mrs. Vijaya Iyengar as an Independent Director of the Company w.e.f. 19-08-2025.
5. On the recommendation of the Nomination & Remuneration Committee, appointment of **Mrs. Aruna Agarwal (DIN: 11205434)** as an Additional Independent Director of the Company for first term of five years with effect from August 20, 2025, subject to the approval of the shareholders.

Detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid is given in "Annexure A" to this letter.

NIDHI SERVICES LIMITED

5/19-B, Roop Nagar, Delhi – 110007

Tel.: 011-43215145, Mobile: 09811021216

CIN: L65999DL1984PLC018077 ; E-mail: nidhiservicesltd@gmail.com

ANNEXYURE A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

1. Completion of Tenure of Mrs. Vijaya Iyengar as an Independent Director of the Company.

Sr. No.	Details of events that need to be Provided	Information of Such Events
1	Reason for change viz. Appointment, Resignation, Removal, death or otherwise	Tenure Completion of Mrs. Vijaya Iyengar as an Independent Director of the Company.
2	Date of Appointment , Re-appointment or Resignation	Tenure Completion w.e.f. 19-08-2025.
4	Disclosure of Relationship between Directors (in case of Appointment of a Director)	NA
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018. Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	NA

2. Appointment of **CS Shuchi D/o Atul Bansal** as the Company Secretary and Compliance Officer and Key Managerial Personnel of the Company with effect from 12-08-2025.

Sr. No.	Details of events that need to be Provided	Information of Such Events
1	Reason for change viz. Appointment, Resignation, Removal, death or otherwise	Appointment of CS Shuchi D/o Atul Bansal as the Company Secretary and Compliance Officer and Key Managerial Personnel of the Company.
2	Date of Appointment , Re-appointment or Resignation	Appointment w.e.f. 12.08.2025
3	Brief Profile	Shuchi Bansal is a dynamic young professional with strong expertise in corporate laws, governance, and compliance, Ms. Shuchi Bansal brings fresh perspective and dedication to ensuring the highest standards of regulatory and ethical practices in our organization.
4	Disclosure of Relationship between Directors (in case of Appointment of a Director)	NA
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018. Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	NA

NIDHI SERVICES LIMITED

5/19-B, Roop Nagar, Delhi – 110007

Tel.: 011-43215145, Mobile: 09811021216

CIN: L65999DL1984PLC018077 ; E-mail: nidhiservicesltd@gmail.com

3. Appointment of Mrs. Aruna Agarwal (DIN: 11205434) as an Additional Independent Director of the Company for First term of five years with effect from August 20, 2025, subject to the approval of the shareholders.

Sr. No.	Details of events that need to be Provided	Information of Such Events
1	Reason for change viz. Appointment, Resignation, Removal, death or otherwise	Appointment of Mrs. Aruna Agarwal (DIN: 11205434) as an Additional Independent Director of the Company
2	Date of Appointment , Re-appointment or Resignation	Appointment w.e.f. 20.08.2025
3	Brief Profile	Mrs. Aruna Agarwal has extensive experience, strong leadership acumen, and commitment to corporate governance, she brings valuable strategic insight to our organization. Her appointment strengthens our Board's diversity and underscores our dedication to responsible, forward-looking growth.
4	Disclosure of Relationship between Directors (in case of Appointment of a Director)	Mrs. Aruna Agarwal (DIN: 11205434) is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018. Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mrs. Aruna Agarwal (DIN: 11205434) is not debarred from holding the office of Director by any SEBI order or any other such authority.

Thanking you,

Yours faithfully,

FOR NIDHI SERVICES LIMITED

UDIT

AGARWAL

Digitally signed by
UDIT AGARWAL
Date: 2025.08.12
17:47:15 +05'30'

UDIT AGARWAL

WHOLE TIME DIRECTOR

DIN: 00239114

Nidhi Services Limited
CIN: L65999DL1984PLC018077
Registered Office: 5/19-B, Roop Nagar, Delhi - 110007
Statement of Standalone Unaudited Results for the Quarter ended 30/06/2025

		Quarter Ended		(Rs. In Lacs/amount)	
	Particulars	3 months ended 30/06/2025	Preceding 3 months ended 31/03/2025	Corresponding 3 months ended in the previous year 30/06/2024	Year ended 31/03/2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue From Operations				
II	Other Income	14.91	15.93	9.24	47.78
III	Total Income (I+II)	14.91	15.93	9.24	47.78
IV	Expenses				
	Cost of Materials Consumed	-	-	-	-
	Purchases of Stock-in-Trade	-	-	-	-
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	-	-	-	-
	Employee benefits expense	1.87	1.71	1.81	7.34
	Finance Costs	-	-	-	-
	Depreciation and amortisation expenses	-	-	-	-
	Other Expenses	1.40	4.74	1.49	10.76
	Total Expenses (IV)	3.27	6.45	3.30	18.10
V	Profit/(loss) before exceptional items and tax (I-IV)	11.64	9.48	5.94	29.68
VI	Exceptional Items	-	-	-	-
VII	Profit/ (loss) before exceptions items and tax(V-VI)	11.64	9.48	5.94	29.68
VIII	Tax Expense:				
	(1) Current Tax	0.38	0.99	0.48	3.77
	(2) Deferred Tax	-	-	-	-
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	11.26	8.49	5.46	25.91
X	Profit/(Loss) from discontinued operations	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	Profit/(Loss) for the period (IX+XII)	11.26	8.49	5.46	25.91
XIV	Other Comprehensive Income				
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	40.05
	(ii) Income tax relating to items that will be re classified to profit or loss	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)	11.26	8.49	5.46	65.96
XVI	Earnings per equity (for Continuing operation):				
	(1) Basic	0.75	0.57	0.36	1.73
	(2) Diluted	0.75	0.57	0.36	1.73
XVII	Earnings per equity (for discontinued operation)				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XVIII	Earning per equity share (for discontinued & continuing operation)				
	(1) Basic	0.75	0.57	0.36	1.73
	(2) Diluted	0.75	0.57	0.36	1.73

Notes:

- 1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on August 12, 2025 and also the Limited review was carried out by the Statutory Auditors.
- 2) Previous year figure have been regrouped wherever necessary.
- 3) Financial Results for all the periods presented have been prepared in accordance with IND AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time

Date : - August 12, 2025
Place : - Delhi

For Nidhi Services Limited
UDIT
AGARWAL
Digitally signed by UDIT
AGARWAL
Date: 2025.08.12
17:46:37 +05'30'
Udit Agarwal
Whole Time Director
DIN: 00239114



LIMITED REVIEW REPORT TO NIDHI SERVICES LIMITED

We have reviewed the accompanying statement of unaudited financial results of **NIDHI SERVICES LIMITED** for the period ended 30th June, 2025. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RSAC & CO.LLP

Chartered Accountants

Firm Registration No. 024475N/N500372

**Rajesh
Sareen**

Digitally signed by Rajesh Sareen
DN: c=IN, o=Personal,
pseudonym=707e74216a364aebcb0437
8c942202,
2.5.4.20=11e86c9f0d8d4d6d843fcc3ebf050
4f8db1468c218ba6127df85ee975008cbe4
, postalCode=110085, st=Delhi,
serialNumber=be70cc288f46e73242942b
e11d0f6baf3887c5c9be011553398c010d
ac72, cn=Rajesh Sareen
Date: 2025.08.12 11:38:08 +05'30'

CA RAJESH SAREEN

(PARTNER)

M.No. 500617

UDIN : [25500617BMOCYY7447](#)

Place : DELHI

Date : 12-08-2025

NIDHI SERVICES LIMITED

5/19-B, Roop Nagar, Delhi – 110007

Tel.: 011-43215145, Mobile: 09811021216

CIN: L65999DL1984PLC018077 E-mail: nidhiservicesltd@gmail.com

12-08-2025

To
The Manager,
Listing Department,
Metropolitan Stock Exchange of
India Limited,
205(A), 2nd floor, Piramal Agastya
Corporate Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai –
400070.

STOCK CODE: NIDHISER

SERIES: BE

**Sub: Reg. 32 – Non Applicability of Reg. 32 of SEBI (LODR) Regulations,
2015 for Quarter ended 30-06-2025**

Dear Sir/Madam,

We would like to state that the submission of (Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue, QIP) under Reg. 32 of SEBI (LODR) Regulations, 2015 is not applicable to our company for the quarter ended 30-06-2025.

Kindly take the same in your records.

For Nidhi Services Limited

UDIT

AGARWAL

Digitally signed by
UDIT AGARWAL
Date: 2025.08.12
17:45:36 +05'30'

Udit Agarwal

Whole Time Director

DIN: 00239114